

Wheeler County Board Minutes



Bartlett, Nebraska

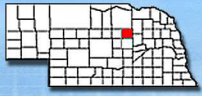
April 26, 2011

9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Ron Richards of J & J Sanitation was also present. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the March proceedings and all Commissioner's approved the March 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of March 2011. The claims were audited and approved as follows:

	GENERAL FUND
Payroll,	\$17,223.62
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,514.13
Appera, service	97.38
AS Central Services, support	273.75
Bartlett Post Office, postage	261.14
Blue Cross Blue Shield, insurance	9,004.12
Burwell Tribune, publishing	60.06
Eakes Office Products Center, supplies	33.98
Ericson State Bank, payroll w/h	4,290.95
G-L-W Extension Service, support	1,485.53
Hall, Arnold, veteran's expense	236.03
Harpster, Terry, veteran's mileage	26.26
Heiden, A. Dean, veteran's mileage	12.12
Holt Co. Treasurer, veteran's contract	291.66
Kaczor, Larry, veteran's mileage	8.08
Koinzan, Rick, veteran's mileage	16.16
LexisNexis, law publications	97.00
Loup Valleys Rural Public Power Dist., service	222.55
M & M, Inc., sheriff fuel	302.75
McLain, Pat, veteran's mileage	20.20
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	24.99
Microfilm Imaging Systems, Inc., equipment rental	100.00
Midland Telecom Inc, services	1,248.60
Miller, Orville, veteran's service	18.18
MIPS, Inc., support	1,059.93
Nebraska Assoc. of County Officials, Institute Excellence	250.00
Nebraska Assoc. of County Treasurer, workshop dues	80.00



Wheeler County Board Minutes

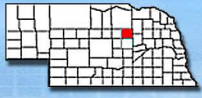


Nebraska County Assessor Assoc., dues	50.00
Nebraska Dept of Revenue, payroll w/h	537.15
Northeast Nebraska Telephone Co., service	602.59
Peoples Service, patrol parts	5.25
Presto-X, service	42.20
Region III Administration, quarterly support	407.63
Reiter, Doug, emergency manager	100.00
Repco Marketing, services	38.00
Scarlett, Heidi, mileage and meals	214.00
Scarlett, Kathy, service	40.00
Sikyta, Curtis, Court Appointed Attorney,	565.10
Staples Credit Plan, supplies	286.84
Suburban Extended Stay Down, lodging	79.00
Verizon Wireless, sheriff cell	84.63
Village of Bartlett, services	486.99
We Mart, sheriff fuel	600.75
Wheeler County Clerk, postage	4.00
Wheeler County Treasurer, postage & sheriff title	283.93

ROAD FUND

Payroll,	\$11,903.86
Ameritas Life Insurance Corp., retirement	1,758.14
Appeara, services	30.82
Blue Cross Blue Shield, insurance	7,364.93
Community Builders, supplies	28.88
Elgin Review, help wanted ad	42.00
Ericson State Bank, payroll w/h	3,445.85
Hillbill's Diesel, battery core	40.00
Kirkham Michael, services	550.00
Loup Valleys Rural Public Power Dist., service	180.67
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	483.41
Nebraska Safety Center, training	830.00
Northeast Nebraska Telephone Co., service	130.39
O'Neill Shopper, help wanted ad	225.00
Peoples Service, tires	1,032.40
Redimix, gravel	1,273.89
SAPP Bros Petroleum, services	12,068.59
The Advisor, help wanted ad	180.00
The Parts Bin, Inc., repairs	608.30
We Mart, fuel	514.31

Pollock



Wheeler County Board Minutes



Payne presented his monthly report. Payne indicated he would look up different types of road materials to use on reconstructing the roads throughout the county.

Ron Richards of J & J Sanitation addressed the board about the Solid Waste Plan Agreement for Wheeler County. Attorney McNally had researched and reviewed previous agreements and stated that the present agreement with J & J was non-exclusive which means that other contractors could come in and pick up refuse in Wheeler County but this may violate the Wheeler County solid waste plan filed with the State. He stated he would research that question and report at the next meeting.

Jim Meysenburg representing himself and Morrison Farms met with the board to discuss the road going out East of Bartlett to the hog units. Jim had reported that the north part of the road is holding up where they had previously done work but the rest of the road was in terrible shape. The board and Mr. Meysenburg discussed different options but decided that more time needed to allocate to the problem. The Board decided to hold a special meeting on May 9th, 2011 at 10:30 AM, to work out a proposed agreement on the maintenance of the road.

Kase Gable and Chad Matthews of Herd Co met with the board to discuss the maintenance agreement on the north road going to Herd Co. After lengthy discussion the Board directed the County Superintendent to contact the County Engineer for recommendations for improvement of the road. Herd Co agreed to provide a truck count as to use of the road.

The Sheriff's Quarterly report and Veteran's Service Officer quarterly report were submitted for review of the Board.

With no further business to come before the board Poulsen declared the meeting adjourned.

The County Board will meet again in a special meeting on May 9th, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman